

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3, 4, and 7 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2003.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
August 7, 2003
10:00 A.M.

Willow Canyon High School
Dysart Unified School District
17901 W. Lundburg Street
Surprise, AZ 85374

Note: Items may be discussed in a different order than they are listed here.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of June 5, 2003 Meeting
Approval of Minutes of Executive Session of June 5, 2003 Meeting
Approval of Minutes of June 25, 2003 Meeting
Approval of Minutes of June 30, 2003 Meeting
Approval of Minutes of July 14, 2003 Meeting
Approval of Minutes of Executive Session of July 14, 2003 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Introduction of New Executive Director
 - b. Introduction of New Board Member
 - c. Awards for Past Board Members
 - d. Introduction of New SFB Staff
 - e. Deficiency Correction Update
 - f. Preventive Maintenance Update
 - g. Transfer from New School Facilities Fund to Deficiency Corrections Fund
 - h. Lease to Own Resolution
- V. Assessment Deficiencies
 - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ None at this time
 - b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of scope, including change orders:

Expansion of Scope and Increased Project Cost

◆ Increase to Job Order Contracting (JOC) Electrical Work

- c. Consideration of Ratification of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

School District	Contractor
Mary C. O'Brien Accommodation	Modular Technology

- d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Apache Junction Unified District	Ricker Atkinson, McBee & Associates, Inc
Bagdad Unified District	Yavapai County Development Services
Bagdad Unified District	ATL Inc
Benson Unified District	City Of Benson, Building Department
Benson Unified District	Southwest Hazard Control Inc
Camp Verde Unified District	Western Technologies Flagstaff
Cartwright Elementary District	City of Phoenix Development Services
Cochise Elementary District	Western Technologies Tucson
Crane Elementary District	International Environmental
Crane Elementary District	Western Technologies
Double Adobe Elementary District	Western Technologies Tucson
Douglas Unified District	The City of Douglas
Elfrida Elementary District	Western Technologies Tucson
Flagstaff Unified District	Western Technologies Flagstaff
Flowing Wells Unified District	Terracon Consultants
Flowing Wells Unified District	Act Environmental
Glendale Union High School District	Geotechnical & Environmental Consultants
Glendale Union High School District	City of Phoenix Development Services
Glendale Union High School District	IHI Environmental
Globe Unified District	Tetra Tech Inc
Graham County Special Services	Ames Business and Learning Environments Inc (ABLE)
Grand Canyon Unified District	Western Technologies Flagstaff
Kingman Elementary District	Western Technologies Flagstaff
Kingman Elementary District	City of Kingman
Kyrene Elementary District	Larson Engineering of Arizona

McNeal Elementary District	Western Technologies Tucson
Mohave Union High School District	Western Technologies Flagstaff
Murphy Elementary District	Ricker Atkinson, McBee & Associates, Inc
Nogales Unified District	Dominion
Patagonia Union High School District	Kleinfelder
Pearce Elementary District	Western Technologies Tucson
Phoenix Union High School District	AMEC Earth & Environmental, Inc.
Phoenix Union High School District	Salt River Project
Pima Unified District	Ames Business and Learning Environments Inc (ABLE)
Roosevelt Elementary District	Monte Matthews Concrete
School Facilities Board	Qwest Internet Solutions
School Facilities Board	Ames Business and Learning Environments Inc (ABLE)
School Facilities Board	Arizona School Facilities Board
Scottsdale Unified District	Ricker Atkinson, McBee & Associates, Inc
Scottsdale Unified District	Empire Fence
Sierra Vista Unified District	Wilson Electric Services Corp dba Netsian Technologies Group
Sierra Vista Unified District	Qwest Internet Solutions
Snowflake Unified District	Arizona Engineering Company
Somerton Elementary District	AMEC Earth & Environmental, Inc.
Sunnyside Unified District	WLB Group Inc
Tombstone Unified District	City Of Tombstone
Tucson Unified District	Act Environmental
Tucson Unified District	Pima County Development Services
Tucson Unified District	City of Tucson Development Services
Tucson Unified District	Terracon Consultants
Tucson Unified District	WLB Group Inc
Tucson Unified District	Southwest Gas Corporation
Yarnell Elementary District	Yavapai County Development Services
Yarnell Elementary District	ATL Inc
Yuma Union High School District	City of Yuma Department of Community Development
Yuma Union High School District	Environmental Response Inc

e. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Ajo Unified District	G.N. Construction Company, Inc
Alpine Elementary District	IIK's Commercial Contracting, LLC

Amphitheater Unified District	Canyon Building & Design LLC
Amphitheater Unified District	Dar-Hil Corporation
Amphitheater Unified District	G.N. Construction Company, Inc
Antelope Union High School District	Pilkington Construction Company
Apache Junction Unified District	Chaparral Construction Inc.
Apache Junction Unified District	Redden Construction
Arlington Elementary District	Smith/Woods Contracting
Ash Creek Elementary District	Dominion
Ash Creek Elementary District	Progressive Roofing
Ash Fork Unified District	Flagstaff Design and Construction Inc
Avondale Elementary District	Conspeco Inc
Benson Unified District	Richard E Lambert Ltd
Benson Unified District	Triumph Builders Southwest, LLC
Benson Unified District	Western Technologies Tucson
Bicentennial Union High School Dist	Gledson/Cashman Construction Inc
Bisbee Unified District	Sefferovich Construction Inc
Bonita Elementary District	Au Authjum Ki, Inc.
Buckeye Elementary District	Brignall Construction Co Inc
Buckeye Union High School District	Turner Construction Company
Bullhead City Elementary District	Pueblo Construction Inc
Canon Elementary District	Roof USA LLC
Cartwright Elementary District	FMG Construction LLC
Cartwright Elementary District	Kieborz Construction Inc
Cartwright Elementary District	Kilashee Contracting
Cartwright Elementary District	Sletten Construction
Cartwright Elementary District	The S.J. Anderson
Casa Grande Elementary District	Marcus Construction Company Inc
Cedar Unified District	Chuska/Sahara
Chandler Unified District	ETW Group Inc
Chandler Unified District	NKW Inc
Chinle Unified District	FCI Constructors, Inc
Colorado River Union High School	Encompass
Colorado River Union High School	Gledson/Cashman Construction Inc
Colorado River Union High School	Interstate Utility Service
Coolidge Unified District	Niche Contractors Inc
Coolidge Unified District	Ricker Atkinson, McBee & Associates, Inc
Cottonwood-Oak Creek ESD	Kinney Construction Services Inc
Crane Elementary District	Don Peterson Engineers Inc
Crane Elementary District	FM Group
Crane Elementary District	Pilkington Construction Company
Crane Elementary District	Progressive Roofing
Crane Elementary District	Western Technologies

Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	AMEC Earth & Environmental, Inc.
Creighton Elementary District	Haydon Building Corporation
Creighton Elementary District	Rytan
Deer Valley Unified District	Kieborz Construction Inc
Deer Valley Unified District	Target General Inc.
Dysart Unified District	Ascan Corporation (The)
Dysart Unified District	Brycon Corporation
Dysart Unified District	Smith/Woods Contracting
Eloy Elementary District	Western Technologies
Flagstaff Unified District	Cal Wadsworth Construction AZ
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Spray Systems
Flagstaff Unified District	Stromberg Construction
Florence Unified School District	Chaparral Construction Inc.
Flowing Wells Unified District	4-L Construction Inc
Flowing Wells Unified District	Contract West Roofing Inc
Flowing Wells Unified District	Miura Contracting Inc
Fowler Elementary District	AFC Contracting Inc
Ft Thomas Unified District	Au Authjum Ki, Inc.
Gadsden Elementary District	FCI Constructors, Inc
Gadsden Elementary District	International Environmental
Gadsden Elementary District	Prime Consulting
Ganado Unified District	Chuska/Sahara
Gila Bend Unified District	LOR Construction
Gilbert Unified District	Allen J Roberts Industrial Inc
Gilbert Unified District	Bunney's Inc
Gilbert Unified District	Constructart Corporation
Gilbert Unified District	Kilashee Contracting
Gilbert Unified District	Woods Construction Company
Glendale Elementary District	LOR Construction
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	Constructart Corporation
Glendale Union High School District	Vizor LLC
Globe Unified District	Centimark Roofing
Graham County Special Services	Brignall Construction Co Inc
Heber-Overgaard Unified District	M. Greenberg Construction, Inc
Holbrook Unified District	Cal Wadsworth Construction AZ
Holbrook Unified District	Southwest Hazard Control Inc
Humboldt Unified District	Adolfson & Peterson Construction

Indian Oasis-Baboquivari Unified Dis	Southwest Hazard Control Inc
Indian Oasis-Baboquivari Unified Dis	Tohono O'Odham Utility Authority
J O Combs Elementary District	A & L Contractors Inc
Kayenta Unified District	Chuska/Sahara
Kyrene Elementary District	Vizor LLC
Lake Havasu Unified District	Encompass
Lake Havasu Unified District	Pueblo Mechanical
Laveen Elementary District	Sletten Construction
Liberty Elementary District	A. Val Construction Corporation
Littleton Elementary District	A. Val Construction Corporation
Littleton Elementary District	Star Roofing
Mammoth-San Manuel Unified Dist	LOR Construction
Marana Unified District	Ardavin Builders Inc
Marana Unified District	Pacific National Group dba Pacific Building
Marana Unified District	Quest Civil Constructors, Inc.
Marana Unified District	Sturgeon Electric Company Inc
Maricopa County Regional District	Custom Roofing
Maricopa Unified School District	Spray Systems
Mary C O'Brien Accommodation Dist	Norquay Construction Inc
Mayer Unified District	Smith/Woods Contracting
Mesa Unified District	Broken Arrow Construction Corp
Mesa Unified District	Commonwealth Electric Company of the Midwest
Mesa Unified District	Constructart Corporation
Mesa Unified District	IIK's Commercial Contracting, LLC
Mesa Unified District	Kieborz Construction Inc
Mesa Unified District	MTV General Contractors Inc
Mesa Unified District	Ricker Atkinson, McBee & Associates, Inc
Mesa Unified District	S & S Paving & Construction
Mesa Unified District	W. Johnson Construction Inc
Mesa Unified District	Wilson Electric Services Corp dba Netsian Technologies Group
Miami Unified District	B-R Constructors Inc
Miami Unified District	Peter A Oddonetto dba Oddonetto Construction Inc
Miami Unified District	Turner Construction Company
Mingus Union High School District	Shannon Construction
Mingus Union High School District	Shrader & Martinez Construction Inc
Mohave Union High School District	Encompass
Murphy Elementary District	Ry-Tan Construction
Murphy Elementary District	Sky Construction & Engineering
Nogales Unified District	Richard E Lambert Ltd

Owens-Whitney Elementary District	Encompass
Palo Verde Elementary District	Harney-Naill Inc
Paloma Elementary District	LOR Construction
Palominas Elementary District	Lang Wyatt Construction
Paradise Valley Unified District	Allen J Roberts Industrial Inc
Parker Unified School District	Encompass
Patagonia Elementary District	Cal Wadsworth
Patagonia Union High School Dist	Dominion
Payson Unified District	M. Greenberg Construction, Inc
Pendergast Elementary District	Femcon
Peoria Unified District	Ry-Tan Construction
Phoenix Elementary District	Corbins Service Electric
Phoenix Elementary District	Corbins Service Electric
Phoenix Elementary District	Progressive Roofing
Phoenix Union High School District	A & L Contractors Inc
Phoenix Union High School District	Allen J Roberts Industrial Inc
Phoenix Union High School District	Arizona Boiler Company Inc
Phoenix Union High School District	Interstate Mechanical Corporation DBA: IMCOR
Phoenix Union High School District	Redden Construction
Pima Unified District	Au Authjum Ki, Inc.
Pima Unified District	Brignall Construction Co Inc
Prescott Unified District	Bedair Construction Inc
Quartzsite Elementary District	Gledson/Cashman Construction Inc
Ray Unified District	Terracon Consultants
Red Mesa Unified District	Chuska/Sahara
Roosevelt Elementary District	Ry-Tan Construction
Saddle Mountain Unified District	MTV General Contractors Inc
Safford Unified District	Au Authjum Ki, Inc.
Sahuarita Unified District	Southwest Hazard Control Inc
Salome Consolidated Elementary D	Gledson/Cashman Construction Inc
Salome Consolidated Elementary D	Ricker Atkinson, McBee & Associates, Inc
Sanders Unified District	Larson Engineering of Arizona
Sanders Unified District	Okland Construction, Inc.
Santa Cruz Valley Unified District	Encompass
Scottsdale Unified District	Aidant
Scottsdale Unified District	Arizona Concrete Repair Inc
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Environmental Management Consultants
Scottsdale Unified District	Kilashee Contracting
Sedona-Oak Creek Joint Unified	Shrader & Martinez Construction Inc
Seligman Unified District	LOR Construction

Show Low Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Haydon Building Corporation
Sierra Vista Unified District	Sundance Design & Construction Inc
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Snowflake Unified District	Amon Builders Inc
Snowflake Unified District	Kleinfelder
Snowflake Unified District	Smith/Woods Contracting
Snowflake Unified District	Valley Diamond Builders Inc
Somerton Elementary District	Pilkington Construction Company
Sonoita Elementary District	Diversified Design & Constructioin Inc
St David Unified District	Cal Wadsworth Construction AZ
Sunnyside Unified District	4-L Construction Inc
Sunnyside Unified District	Canyon Building & Design LLC
Sunnyside Unified District	G.N. Construction Company, Inc
Sunnyside Unified District	LVH Construction Inc
Tempe Elementary District	Brignall Construction Co Inc
Tempe Elementary District	Caliente Construction Inc
Tempe Elementary District	Ricker Atkinson, McBee & Associates, Inc
Tempe Union High School District	Suft Construction Corp
Thatcher Unified District	Au Authjum Ki, Inc.
Thatcher Unified District	Brignall Construction Co Inc
Tolleson Elementary District	Smith/Woods Contracting
Tolleson Union High School District	Smith/Woods Contracting
Toltec Elementary District	Norstan Communications, Inc
Toltec Elementary District	Pueblo Mechanical
Tombstone Unified District	Cal Wadsworth Construction AZ
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Lloyd Construction Company Inc
Tucson Unified District	LOR Construction
Tucson Unified District	LVH Construction Inc
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	R E Lee Mechanical Contracting Inc
Tucson Unified District	Tucson Building & Remodeling
Valentine Elementary District	Pueblo Construction Inc
Washington Elementary District	Harney-Naill, Inc
Wenden Elementary District	AMEC Earth & Environmental, Inc.
Wenden Elementary District	Gledson/Cashman Construction Inc
Wickenburg Unified District	Paul R. Peterson Construction Inc
Window Rock Unified District	Larson Engineering of Arizona
Window Rock Unified District	Mactec Engineering and Consulting
Yuma Elementary District	Don Peterson Engineers Inc

Yuma Elementary District	Law Engineering
Yuma Elementary District	Pilkington Construction Company
Yuma Union High School District	Copperstate Technologies Inc
Yuma Union High School District	Dennis Construction Company of Yuma
Yuma Union High School District	Environmental response
Yuma Union High School District	KAZ Construction
Yuma Union High School District	Marcus Construction Company Inc
Yuma Union High School District	Pilkington Construction Company

f. Consideration of Other Deficiency Corrections Issues

- ◆ Emergency Deficiency Project – Payson Unified
- ◆ Emergency Deficiency Project – Saddle Mountain Unified

VI. New School Construction

a. Consideration of 2003 Capital Plan New Construction Requests, including projects from:

- ◆ None at this time

b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

- ◆ Crane Elementary
- ◆ Cottonwood – Oak Creek Elementary
- ◆ Gilbert Unified
- ◆ Dysart Unified
- ◆ Littlefield Unified
- ◆ Littleton Elementary

c. Expansion/Change of Scope and Increased Project Cost

- ◆ Tanque Verde Unified
- ◆ Vernon Elementary

d. Consideration of Other New Construction Issues

◆ Capacity of a Core Facility
◆ Tanque Verde Unified – District Litigation Update

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Cartwright Elementary
◆ Coolidge Unified
◆ Deer Valley Unified
◆ Dysart Unified
◆ Litchfield Elementary

b. Step III

◆ Casa Grande Elementary
◆ Casa Grande Union High School District
◆ Chandler Unified
◆ Peoria Unified
◆ Somerton Elementary

c. Consideration of Other Land Related Issues

◆ None at this time

VIII. Replenishment of Contingency Funds for Packages including:

Package
A
B
C
D
E
F

G
H
I
J
K
L
M
N
O
P
Q

IX. Request for Reduction of Square Footage

◆ None at this time

X. Request for Waiver from Guidelines

◆ None at this time

XI. Finance Report and Bond Update

XII. Future Agenda Items

XIII. Public Comment

XIV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amber Peterson at 602.542.6736. Requests should be made as early as possible to allow time to arrange the accommodation.